

Message Text

CONFIDENTIAL

PAGE 01 STATE 090480

70

ORIGIN ARA-10

INFO OCT-01 SS-14 ISO-00 SEC-01 SSO-00 NSCE-00 JUSE-00 L-02

PRS-01 EB-03 CIAE-00 INR-10 NSAE-00 RSC-01 INRE-00

/043 R

DRAFTED BY ARA/CEN/CR:JGSULLIVAN:SLS

APPROVED BY ARA/CEN:DLAZAR

SEC:RKUSHNER (DRAFT)

----- 012105

O 022023Z MAY 74

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE IMMEDIATE

C O N F I D E N T I A L STATE 090480

LIMDIS

E.O. 11652: GDS

TAGS: EFIN, PINT, CS

SUBJECT: VESCO ASSOCIATE - RICHARD CULLINAN

1. RECENT ARTICLE BY NEIL CULLINAN INDICATED THAT RICHARD PISTELL TRAVELLED WITH CULLINAN AND ROBERT VESCO FROM BAHAMAS TO COSTA RICA. THIS CONTRADICTS EARLIER INFO AVAILABLE TO S.E.C. THAT PISTELL NO LONGER WELCOME IN COSTA RICA. SEC HAS INTERVIEW SCHEDULED WITH PISTELL ON MONDAY, MAY 6.

2. ACTION REQUESTED: EMBASSY IS REQUESTED TO PROVIDE BY COB MAY 5 (VIA NIACT CABLE SLUGGED FOR SULLIVAN-ARA/CEN) ANYINFO IT HAS INDICATING THAT RICHARD PISTELL IS AGAIN ACTIVE IN SAN JOSE. DETAILS OF HIS PRESENCE IN SAN JOSE AND ANY KNOWN BUSINESS ACTIVITIES WOULD BE OF PARTICULAR INTEREST. (REF STATE 082203).

RUSH

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, DATA, FINANCE, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 MAY 1974
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: JGSULLIVAN:SLS
Enclosure: n/a
Executive Order: GS
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Handling Restrictions: n/a
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Reference: n/a
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Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 11 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 SEP 2002 by martinml>; APPROVED <13 JAN 2003 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VESCO ASSOCIATE - RICHARD CULLINAN
TAGS: EFIN, PINT, CS, US, SEC, (VESCO, ROBERT), (CULLIAN, RICHARD)
To: SAN JOSE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005